

West Lakeland Township

May 13, 2024 - 7:00 PM: Monthly Town Board Meeting Agenda

Location: Town Hall, 959 Paris Ave Circle N, West Lakeland Township, Minnesota

1. **Pledge of Allegiance**
2. **Public Hearing**
 - to consider adoption of amendments to multiple sections of the Town Code and adoption of amended Fee Schedule. The following shall be addressed:
 - 1) Town Code Section 15: Regulations of Utility;
 - 2) Town Code Section 17.11: Regulations Related to Keeping Goats and Sheep;
 - 3) Various definitions in Town Code Section 18 that related to Section 17.11; and
 - 4) Fee Schedule- Due to the multiple changes to the fee schedule
3. **Approval of Minutes: Town Board Meeting – 4/8/24**
4. **Marsha Olson – Treasurer Report and Payment of Bills**
5. **John Stachel, Abdo – Annual Audit Review**
6. **Chad Isakson, Focus Engineering**
 - Review contract for preliminary design services and geotechnical investigation for 2025/2026 road improvements
7. **Lucas Chapman, Fahrner Asphalt Sealers, LLC - Presentation on Road Maintenance Products / Applications**
8. **Oriana Solar LLC– Review Conditional Use Permit Application for a Community Solar Garden Located at the SE Corner of Manning Ave and 30th Street N**
9. **Town Hall Renovation Update and Jamb Architectural Services**
10. **Planning Commission Update and Proposed Amendments**
 - Ordinance 8.17.4.3 (Community Solar Energy Systems) Proposed Amendment
 - Ordinance Section 11.6 (Gov’t Buildings) Proposed Amendment
11. **Town Hall Audio Video (AV) System**
 - Resident, Mike Graetz – Presentation
 - Review Submitted AV Proposals
12. **Chairman Moosbrugger – Discuss Variance Requests**
 - Schafer Contracting’s request to use 22nd Street N for the Oakgreen Ave road project
 - North Pine Aggregate’s request to increase access / hours to Holcim Pit (FKA Aggregate Industries)
13. **Supervisor Dana**
 - MSCWMO- Permitting, links for WMO on township website
 - Point of sale ordinance for well testing
 - Carlson residence culvert maintenance
 - Monthly town board workshop and supervisor reporting
14. **Old/New Business**
15. **Public Comment Section (3-minute limit)**
16. **Interview with Town Attorney Applicant, Troy Gilchrist**